## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00765-CRC

CASTANEDA SANCHEZ v. U.S. DEPARTMENT OF

HOMELAND SECURITY et al

Assigned to: Judge Christopher R. Cooper

Lead case: 1:18-cv-00764-CRC
Member case: (View Member Case)
Case: 1:17-cv-01459-CRC

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

RANFIEL CASTANEDA SANCHEZ

Date Filed: 04/04/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by Jason D. Wright

WRIGHT LAW FIRM 40 Fulton Street 23rd Floor

New York, NY 10038 (212) 285–8000 ext 6365 Fax: (917) 677–8577

Email: jwright@jasonwrightesq.com ATTORNEY TO BE NOTICED

V.

**Defendant** 

U.S. DEPARTMENT OF HOMELAND SECURITY represented by April Denise Seabrook

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2525

Fax: (202) 252–2599

Email: april.seabrook@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 (202) 252–2559 Fax: (202) 252–2599

Email: <a href="mailto:rhonda.campbell@usdoi.gov">rhonda.campbell@usdoi.gov</a>

TERMINATED: 10/01/2019

**Defendant** 

U.S. DEPARTMENT OF STATE

represented by April Denise Seabrook

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Rhonda Lisa Campbell

(See above for address) *TERMINATED: 10/01/2019* 

Date Filed	#	Docket Text
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04/04/2010		COMPLANTE : AND C. 1. (Fill C. \$400)
04/04/2018	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090–5404733) filed by RANFIEL CASTANEDA SANCHEZ. (Attachments: # 1 Civil Cover Sheet, # 2 Summons U.S. Attorney for DC, # 3 Summons U.S. Attorney General, # 4 Summons DHS, # 5 Summons DHS)(Wright, Jason) (Entered: 04/04/2018)
04/04/2018	2	NOTICE OF RELATED CASE by RANFIEL CASTANEDA SANCHEZ. Case related to Case No. 17–1459. (Wright, Jason) (Entered: 04/04/2018)
04/04/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name— W. Asa Hutchinson III, :Firm— The Asa Hutchinson Law Group, PLC, :Address— 912 W. Central Ave., Bentonville, Arkansas 72712. Phone No. – (479) 878–1600. Fax No. – (479) 876–8283 Filing fee \$ 100, receipt number 0090–5404771. Fee Status: Fee Paid. by RANFIEL CASTANEDA SANCHEZ (Wright, Jason) (Entered: 04/04/2018)
04/05/2018		Case Assigned to Judge Christopher R. Cooper. (zsb) (Entered: 04/05/2018)
04/05/2018	<u>4</u>	SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachment: # 1 Notice and Consent)(zsb) (Entered: 04/05/2018)
04/09/2018		MINUTE ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Christopher R. Cooper on 4/9/2018. (lccrc2) (Entered: 04/09/2018)
05/10/2018	<u>5</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 05/10/2018)
05/16/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/31/2018. (Wright, Jason) (Entered: 05/16/2018)
05/29/2018	7	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 05/29/2018)
06/01/2018		MINUTE ORDER granting 7 Defendants' Motion for Extension of Time to Answer. Defendants' response to the complaint shall be due by July 7, 2018. Signed by Judge Christopher R. Cooper on 6/1/2018. (lccrc2) (Entered: 06/01/2018)
06/01/2018		Set/Reset Deadlines: Answer due by 7/7/2018 (lsj) (Entered: 06/01/2018)
07/06/2018	<u>8</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE.(Campbell, Rhonda) (Entered: 07/06/2018)
07/27/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall confer and file a joint proposed schedule for briefing or disclosure by August 10, 2018. Signed by Judge Christopher R. Cooper on 7/27/2018. (lccrc3) (Entered: 07/27/2018)
07/27/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 8/10/2018 (lsj) (Entered: 07/27/2018)
08/10/2018	9	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 08/10/2018)
08/14/2018	10	MINUTE ORDER: Upon consideration of the parties Joint Status Report, it is hereby ORDERED that the parties shall file a further Joint Status Report on or before September 11, 2018 to inform the Court of the status of DHS's production and to provide a proposed briefing schedule regarding the FOIA request to the State Department, if appropriate. Signed by Judge Christopher R. Cooper on 08/14/2018. (lccrc3) Modified on 8/14/2018 (zlsj). (Entered: 08/14/2018)
08/14/2018		Set/Reset Deadlines: Joint Status Report due by 9/11/2018 (lsj) (Entered: 08/14/2018)
09/11/2018	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 09/11/2018)

09/11/2018		MINUTE ORDER: Upon consideration of the parties' 11 Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before December 5, 2018, to include a proposed briefing schedule. Signed by Judge Christopher R. Cooper on 09/11/2018. (lccrc3) (Entered: 09/11/2018)
09/12/2018		Set/Reset Deadlines: Proposed Briefing Schedule and Status Report due by 12/5/2018 (lsj) (Entered: 09/12/2018)
10/17/2018	<u>12</u>	ERRATA Answer (Corrected Paragraph Numbers) by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Attachments: # 1 Errata Corrected Answer)(Campbell, Rhonda) (Entered: 10/17/2018)
12/06/2018	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 12/06/2018)
12/07/2018		MINUTE ORDER: Upon consideration of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before January 11, 2019, to include a proposed briefing schedule if necessary. Signed by Judge Christopher R. Cooper on 12/07/2018. (lccrc3) (Entered: 12/07/2018)
12/10/2018		Set/Reset Deadlines: Status Report due by 1/11/2019 (1sj) (Entered: 12/10/2018)
01/09/2019	<u>14</u>	Unopposed MOTION for Extension of Time to , MOTION to Stay <i>in Light of Lapse of Appropriations</i> by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 01/09/2019)
01/10/2019		MINUTE ORDER granting <u>14</u> Motion to Stay. Defendants shall notify the Court as soon as necessary funding is restored. Signed by Judge Christopher R. Cooper on 01/10/2019. (lccrc3) (Entered: 01/10/2019)
01/30/2019	<u>15</u>	NOTICE of Restored Funding by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE (Campbell, Rhonda) (Entered: 01/30/2019)
02/01/2019		MINUTE ORDER: In light of the restoration of appropriations, the stay in this case is lifted. The parties shall provide a joint status report on or before February 8, 2019, which shall include a proposed schedule for future proceedings. Signed by Judge Christopher R. Cooper on 02/01/2019. (lccrc3) (Entered: 02/01/2019)
02/01/2019		Set/Reset Deadlines: Joint Status Report and Proposed Briefing Schedule due by 2/8/2019 (Isj) (Entered: 02/01/2019)
02/08/2019	<u>16</u>	STATUS REPORT by RANFIEL CASTANEDA SANCHEZ. (Attachments: # 1 Text of Proposed Order)(Wright, Jason) (Entered: 02/08/2019)
02/11/2019	<u>17</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 02/11/2019)
02/13/2019		MINUTE ORDER: Upon consideration of the parties' <u>17</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before March 11, 2019. Signed by Judge Christopher R. Cooper on 02/13/2019. (lccrc3) (Entered: 02/13/2019)
02/14/2019		Set/Reset Deadlines: Status Report due by 3/11/2019 (lsj) (Entered: 02/14/2019)
03/11/2019	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE. (Campbell, Rhonda) (Entered: 03/11/2019)
03/12/2019		MINUTE ORDER: Upon consideration of the parties' 18 Joint Status Report, it is hereby ORDERED that the parties shall file a further status report on or before April 30, 2019. If any disputes remain unresolved at that time, the report shall include a proposed schedule for prompt briefing. Signed by Judge Christopher R. Cooper on 03/12/2019. (lccrc3) (Entered: 03/12/2019)
03/12/2019		Set/Reset Deadlines: Joint Status Report due by 4/30/2019. (znbn) (Entered: 03/13/2019)
04/30/2019	<u>19</u>	Joint STATUS REPORT & PROPOSED BRIEFING SCHEDULE by RANFIEL CASTANEDA SANCHEZ. (Attachments: # 1 Text of Proposed Order)(Wright, Jason

		(Entered: 04/30/2019)
05/03/2019		MINUTE ORDER: The parties are directed to confer and notify the Court whether the issues in this case and in 18–cv–764 are sufficiently related to warrant a consolidated briefing schedule and/or formal consolidation pursuant to Federal Rule of Civil Procedure 42(a). Signed by Judge Christopher R. Cooper on 05/03/2019. (lccrc3) (Entered: 05/03/2019)
05/09/2019	<u>20</u>	NOTICE to the Court by U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE re Order, (Campbell, Rhonda) (Entered: 05/09/2019)
05/10/2019		MINUTE ORDER: Upon consideration of the parties' 19 Joint Status Report and 20 Joint Notice to the Court, it is hereby ORDERED that this case shall be consolidated with 18–cv–764 pursuant to Federal Rule of Civil Procedure 42(a). All future filings shall be made on the docket of 18–cv–764. The parties shall adhere to the following briefing schedule: Defendants shall file their consolidated motion for summary judgment on or before June 24, 2019; Plaintiffs shall file their consolidated opposition and cross–motion for summary judgment on or before July 22, 2019; Defendants shall file their reply and opposition on or before August 12, 2019; Plaintiffs shall file their reply on or before August 26, 2019. Signed by Judge Christopher R. Cooper on 05/10/2019. (lccrc3) (Entered: 05/10/2019)
05/10/2019		Cases Consolidated. Cases 18cv764 has been consolidated with case 18cv765, pursuant to an Order entered 5/10/2019. ALL FUTURE FILINGS SHALL BE MADE ON THE DOCKET OF LEAD CASE 18–cv–764. The parties are advised NOT to select the SPREAD TEXT option when filing in ECF, as this will result in repetitive docketing and emails (ztd) (Entered: 05/14/2019)
09/25/2019	<u>21</u>	Unopposed MOTION for Extension of Time to File Response/Reply by YOLANDA VIZCARRA CALDERON, RANFIEL CASTANEDA SANCHEZ (Attachments: # 1 Text of Proposed Order)Associated Cases: 1:18-cv-00764-CRC, 1:18-cv-00765-CRC(Wright, Jason) (Entered: 09/25/2019)
09/25/2019		MINUTE ORDER granting 21 Motion for Extension of Time to File Consolidated Opposition and Cross–Motion for Summary Judgment. Plaintiffs shall now file their consolidated opposition and cross–motion for summary judgment on or before October 11, 2019; Defendants shall file their reply and opposition on or before November 1, 2019; and Plaintiffs shall file their reply on or before November 15, 2019. Signed by Judge Christopher R. Cooper on 09/25/2019. (lccrc3) (Entered: 09/25/2019)
09/26/2019		Set/Reset Deadlines: Cross Motions due by 10/11/2019. Response to Cross Motions due by 11/1/2019. Reply to Cross Motions due by 12/15/2019. (lsj) (Entered: 09/26/2019)
10/01/2019	<u>22</u>	NOTICE OF SUBSTITUTION OF COUNSEL by April Denise Seabrook on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF STATE Substituting for attorney Rhonda L. Campbell (Seabrook, April) (Entered: 10/01/2019)
10/11/2019	<u>23</u>	Memorandum in opposition to re (24 in 1:18–cv–00764–CRC) MOTION for Summary Judgment filed by YOLANDA VIZCARRA CALDERON. (Attachments: 1 Statement of Facts Response to Defendant's Statement, # 2 Statement of Facts Plaintiffs' Statement of Facts in Material Dispute, # 3 Text of Proposed Order) Associated Cases: 1:18–cv–00764–CRC, 1:18–cv–00765–CRC(Wright, Jasor (Entered: 10/11/2019)
11/01/2019	<u>24</u>	ENTERED IN ERROR Consent MOTION for Extension of Time to File Response/Reply as to (24 in 1:18–cv–00764–CRC) MOTION for Summary Judgmer by U.S. DEPARTMENT OF STATE Associated Cases: 1:18–cv–00764–CRC, 1:18–cv–00765–CRC(Seabrook, April) Modified on 11/1/2019 (ztd). (Entered: 11/01/2019)
11/01/2019		NOTICE OF ERROR re <u>24</u> Motion for Extension of Time to File Response/Reply; emailed to april.seabrook@usdoj.gov, cc'd 2 associated attorneys — The PDF file yo docketed contained errors: 1. Please refile document, 2. Case number is not listed on document. All case number should be listed on the document. (ztd, ) (Entered:

		11/01/2019)
11/01/2019	<u>25</u>	Amended MOTION for Extension of Time to File Response/Reply as to (24 in 1:18–cv–00764–CRC) MOTION for Summary Judgment by U.S. DEPARTMENT OF STATE Associated Cases: 1:18–cv–00764–CRC, 1:18–cv–00765–CRC(Seabrook, April) (Entered: 11/01/2019)
11/01/2019		MINUTE ORDER granting <u>25</u> Motion for Extension of Time to File Response/Reply. Defendants' Reply is now due on or before November 8, 2019. Signed by Judge Christopher R. Cooper on 11/1/2019. (lccrc3) Modified on 11/1/2019 (lsj). (Entered: 11/01/2019)